

**SCHWENKSVILLE BOROUGH AUTHORITY  
BOARD OF DIRECTORS MEETING  
MARCH 9, 2022– 7:00 P.M.  
A G E N D A**

- I. CALL TO ORDER - Chairman**
- II. CALL OF THE ROLL**
- III. PLEDGE TO THE FLAG**
- IV. REVIEW AND APPROVE MINUTES of February 9, 2022**
- V. VISITORS:**
  - A. Confirmed Appointments:**
    - 1. Joe Phillips- Phillips & Donovan Architects**
  - B. From the Floor:**
- VI. FINANCIAL REPORT:**
  - A. Bills List 3/2022 in the amount of \$186,980.42**
    - 1. Checks – \$148,010.76**
    - 2. Payroll and Pension Transfers – \$29,662.04**
    - 3. Checks Signed Prior to Meeting - \$9,307.62**
  - B. Bills List 3/2022A Water Main Replacement Project in the amount of \$17,909.45**
    - 1. Checks–\$267.13**
    - 2. Checks Signed Prior to Meeting- \$17,642.32**
  - C. Bills List 3/2022B Flood Damage Repair \$4,506.84**
    - 1. Checks – \$4,506.84**
  - D. Income Statement and Summary**
  - E. Bank Statements**
  - F. Inter Account Transfers**
- VII. MANAGEMENT REPORT**
  - A. ADMINISTRATION**
    - 1. Report of Delinquent Accounts: There were Forty (40) Shut Off letters sent in the month of February totaling \$11,710.27. The total amount collected was \$7,384.03. Thirty (30) customers paid in full. Seven (7) customers made a partial payment and agreed to make monthly payments moving forward until the account is paid in full and Three (3) customers did not pay and liens were filed.**
    - 3. Proposed Development Updates - THP**
    - 3. Baghurst Alley/EPA- Proposed Water Main Extension – Update**
    - 4. SBA Administration Building - Update**
    - 5. Ongoing Flood Restoration Efforts - Update**
    - 6. Paperless Billing and Automatic Payment Withdrawals**
  - B. WATER DEPARTMENT**
    - 1. Water production – February**
      - a. 305,344 GPD**
      - b. 201,100 Wells**
      - c. 104,244 Interconnection**
    - 2. Operations Update**
  - C. SEWER DEPARTMENT**
    - 1. Discharge monitoring Report**
      - a. January – Daily Average Flow 0.2242**
      - b. January – Total Monthly Flow 6.9515 MG**

## 2. Operations Update

### VIII. BOROUGH OPERATIONS

#### A. Borough Operations – February

1. Emptied trash at Trailhead and Pavilion twice in December
2. Salted, plowed & shoveled Borough roads & sidewalks
3. Filled potholes on 2<sup>nd</sup> & Perkiomen Ave
4. Removed Stop Sign & Sign post on Maple Ave that was hit by vehicle

### IX. ENGINEERING REPORT: Refer to enclosed written report.

#### A. Authority

1. Update on On-Going Odor Control and Flood Control Evaluations

#### B. Water

1. Water Replacement Projects for 2<sup>nd</sup> & 3<sup>rd</sup> Avenues in LF Township-Update
2. Water Allocation Report
3. See Written Report

#### C. Sewer

1. I & I – Sewer Repairs – Update
2. Sanitary Sewer lining Project

#### D. Developments

1. Update on Ongoing and Proposed Developments
2. Lumberyard - Update

### X. SOLICITOR'S REPORT:

#### A. Authority

#### B. Developments- Lumberyard

### XI. CHAIRMAN'S MINUTE:

#### A. Announcements

### XII. ADJOURN: